

Minutes of the Judiciary and Law Enforcement Committee

Friday, March 15, 2019

Chair Wolff called the meeting to order at 8:30 a.m.

Present: Supervisors Peter Wolff, Chuck Wood, Mike Crowley, Jim Batzko, Tim Dondlinger, Tyler Foti, and Jennifer Grant.

Also Present: Legislative Policy Advisor Sarah Spaeth, Medical Examiner Dr. Lynda Biedrzycki, Emergency Preparedness Coordinator Kathy Schwei, Emergency Preparedness Director Gary Bell, Deputy Inspector Patrick Esser, Inspector Jim Gumm, Captain Anthony Kasta, Lieutenant Tyler Loftus, and Detectives Robert Grall, Mike Migazzi, Daniel Coats, and Timothy Sullivan.

Approve Minutes of February 15, 2019

MOTION: Crowley moved, second by Wood to approve the minutes of February 15. Motion carried 7-0.

Correspondence

The Sheriff's Department submitted a fund transfer request for Finance Committee approval to implement voice to text software. The quote included an estimate for the purchase of equipment, licenses, and software maintenance. Although still in the process of bidding the software out, it appears that the one-time cost of the software implementation is \$91,525 and the on-going cost of the software implementation is \$12,555 for a total implementation cost of \$104,080. Funds for this expenditure are available in the Personnel Expenses account.

Executive Committee Report of February 18, 2019

Wolff advised the Executive Committee, at their last meeting, heard an information technology update including video at the jail, enterprise content management, the property tax system, golf registration system, and court/county board room; approved one ordinance; reviewed the Internal Audit report on 1099 vendor compliance; and heard an update on the Wisconsin Counties Association Legislative Exchange.

Future Meeting Dates

- April 12, 2019
- May 17, 2019

Discuss and Consider Ordinance 173-O-103 Approval Of Cornea Donor Referral Agreement With Lions Eye Bank Of Wisconsin To Act And Obtain Cornea Donor Referrals From The Medical Examiner's Office

Biedrzycki discussed this ordinance which approves an agreement for Lions Eye Bank of Wisconsin to obtain and act upon cornea donor referrals from the Medical Examiner's office and to utilize the Medical Examiner's office space and staff for this purpose.

MOTION: Batzko moved, second by Dondlinger to approve Ordinance 173-O-103. Motion carried 7-0.

Discuss and Consider Ordinance 173-O-107 Approval Of Agreement With American Tissue Services Foundation To Obtain And Act Upon Tissue Donor Referrals From The Medical Examiner's Office

Biedrzycki discussed this ordinance which approves an agreement for American Tissue Services Foundation to obtain and act upon tissue donor referrals from the Medical Examiner's office and to utilize Medical Examiner's office space and staff for this purpose. Fees for use of the facilities are reviewed and adjusted as part of the annual budget process. The terms of this agreement are set for five years beginning on April 1, 2019. The 2019 adopted budget includes tissue contract related revenue budgeted at \$140,655, assuming 75 tissue recoveries and some corresponding after-hours staffing charges, conservatively budgeted below the 2016-2018 three-year average of 80 recoveries.

MOTION: Wood moved, second by Crowley to approve Ordinance 173-O-107. Motion carried 7-0.

Discuss and Consider Ordinance 173-O-108 Accept State Of Wisconsin SIMCOM Exercise Program Funding And Modify The Emergency Preparedness 2019 Budget To Appropriate Grant Revenues And Expenditures For Emergency Responder Training

Bell and Schwei were present to discuss this ordinance which authorizes the Department to accept a SIMCOM (simulated communications) Exercise grant from Wisconsin Emergency Management. The ordinance also appropriates \$6,800 in expenditures to purchase lunches, beverages, and snacks for approximately 400 program participants during the planned exercise May 1-3 at the Waukesha Expo Center. The use of grant funds results in no direct impact to the County general tax levy.

MOTION: Dondlinger moved, second by Grant to approve Ordinance 173-O-108. Motion carried 7-0.

Introduce Deputy Inspector

Gumm introduced Esser as the Deputy Inspector highlighting his long career in the Sheriff's Department.

Overview of Metro Drug Unit

Kasta and Gumm were present to give an overview of the Metro Drug Unit. To answer Wood's question, Kasta said their biggest challenge is building partnerships. Answering Batzko's question, Gumm said meth is already in the county. In 2017, the department didn't seize any meth but in 2018 they seized ½ lb.

Legislative Update

Spaeth updated the committee on Governor Evers' budget and bills related to county jailers and court appointed attorney rates.

MOTION: Foti moved, second by Wood to adjourn at 9:09 a.m. Motion carried 7-0.

Respectfully submitted,

Michael A. Crowley

Michael A. Crowley
Secretary